

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 27, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

Commissioners Present: Larry Hudkins, Vice Chair
Bernie Heier
Deb Schorr
Bob Workman

Commissioners Absent: Ray Stevens, Chair

Others Present: Kerry Eagan, Chief Administrative Officer
Bruce Medcalf, County Clerk
Kristy Mundt, Deputy County Attorney
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Commissioners meeting was called to order at 1:30 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 20, 2004.**

MOTION: Heier moved and Schorr seconded approval of the minutes of the Board of Commissioners meeting dated January 20, 2004. Schorr, Hudkins, Workman and Heier voted aye. Motion carried.

- 2) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

- 3) **CLAIMS: Approval of all claims processed through Tuesday, January 27, 2004.**

MOTION: Schorr moved and Workman seconded approval of all claims processed through January 27, 2004. Heier, Workman, Hudkins and Schorr voted aye. Motion carried.

4) **NEW BUSINESS:**

A. Applications for Special Events Permits from the Lincoln Track Club to hold the following:

1. State Farm "Run For Your Life" road race on Saturday, March 27, 2004 beginning at 9 a.m.. The race will begin at the State Farm Regional Office located at 123 South 84th Street and proceed south on 84th Street to the MoPac Trail, ending just east of 134th Street.
2. Havelock Run on Saturday, May 15, 2004 beginning at 8 a.m..

MOTION: Heier moved and Workman seconded approval of two Special Events Permits from the Lincoln Track Club for the State Farm "Run For Your Life" road race on March 27, 2004 and the Havelock Run on May 15, 2004. Workman, Hudkins, Schorr and Heier voted aye. Motion carried.

B. Application for a Special Events Permit from 2004 Animal Run to hold a fund raiser for a local charity on Saturday, February 7, 2004 beginning at 10 a.m..

MOTION: Workman moved and Heier seconded approval of an application for a Special Events Permit from the 2004 Animal Run to hold a fund raiser for a local charity. Hudkins, Heier, Workman and Schorr voted aye. Motion carried.

C. An agreement with Samaritan Counseling Center for after hours emergency mental health services through an emergency crisis line. The County, through the Community Mental Health Center, will provide services to clients of Samaritan Counseling Center when the facility is closed. The County will be paid \$50 per hour and calculated per quarter hour. Term of the agreement is January 1, 2004 through December 31, 2004. (C-04-0018)

MOTION: Workman moved and Schorr seconded an agreement with Samaritan Counseling Center for after hours emergency mental health services through an emergency crisis line. The County, through the Community Mental Health Center, will provide services to clients of Samaritan Counseling Center when the facility is closed. Heier, Workman, Schorr and Hudkins voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

D. An agreement with Mainelli Wagner and Associates, Inc. to review shop drawings and to provide construction consultation for Project BR-3280(3), Sprague East, County Structure T-109 in Lancaster County. The County will pay \$933.16 for the services. (C-04-0019)

MOTION: Heier moved and Workman seconded approval of an agreement with Mainelli Wagner and Associates, Inc. to review shop drawings and to provide construction consultation for Project BR-3280(3), Sprague East, County Structure T-109 in Lancaster County. Heier, Workman, Hudkins and Schorr voted aye. Motion carried.

E. A grant contract with Southeast Community College for English language training services to refugee participants using the Introductory, Beginning or Intermediate level of the World of Work ESL classes, in the amount of \$35,616. Term of the grant contract is October 1, 2003 through September 30, 2004. (C-04-0020)

MOTION: Heier moved and Workman seconded approval of a grant contract with Southeast Community College for English language training services to refugee participants using the Introductory, Beginning or Intermediate level of the World of Work ESL classes, in the amount of \$35,616. Schorr, Heier, Workman and Hudkins voted aye. Motion carried.

F. An agreement between Lancaster County and Todd Harlan for the sale of approximately 200 motor grader blades declared surplus by the County Engineer. Estimated value of the blades is less than \$500. (C-04-0023)

MOTION: Heier moved and Schorr seconded approval of an agreement between Lancaster County and Todd Harlan for the sale of approximately 200 motor grader blades declared surplus by the County Engineer. Hudkins, Workman, Heier and Schorr voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

G. A resolution authorizing the installation of traffic signs at the following locations: (R-04-0008)

- ▶ "Stop" signs at the intersection of Southwest 56th Street and West Claire Avenue. One sign will be located on Southwest 56th Street for south bound traffic and the second one will be located on West Claire Avenue for westbound traffic. This will provide a four-way stop at the intersection.
- ▶ "4-way" signs below each "Stop" sign at the intersection.
- ▶ "Stop Ahead" signs, one for southbound traffic on Southwest 56th Street 500 feet north of the West Claire Avenue and one for westbound traffic on West Claire Avenue approximately 500 feet east of Southwest 56th Street.

MOTION: Workman moved and Schorr seconded approval of Resolution 04-0008 in the matter of authorizing the installation of traffic signs. Heier, Hudkins, Schorr and Workman voted aye. Motion carried.

H. Adoption of a Lancaster County Appointment Application for County Advisory Board, Commissioners and Task Forces.

MOTION: Schorr moved and Workman seconded approval of the adoption of a Lancaster County Appointment Application for County Advisory Board, Commissioners and Task Forces. Workman, Schorr, Hudkins and Heier voted aye. Motion carried.

I. Letter of notification to the Community Blood Bank regarding Lancaster County's intent to proceed with the purchase of real property located at 2966 "O" Street in Lincoln, Nebraska; and authorize Lancaster County Property Management to proceed with the preparation of the necessary documentation for the sale.

Kerry Eagan, Chief Administrative Officer, stated the County Board has not officially heard from the neighborhood association regarding their position on the sale, but suggested that Don Killeen, County Property Manager, begin preparing documents for the sale.

In response to a question asked by Heier, Eagan stated Dean Settle, Community Mental Health Center Director, reported to the Board that the neighborhood association supports the sale.

4) **NEW BUSINESS CONTINUED:**

Workman stated he felt the report from Settle was satisfactory and that it clearly indicated the neighborhood was not opposed to the sale.

MOTION: Workman moved and Schorr seconded to proceed with sending a letter of notification to the Community Blood Bank regarding Lancaster County's intent to proceed with the purchase of real property located at 2966 "O" Street in Lincoln, Nebraska; and authorize Lancaster County Property Management to proceed with the preparation of the necessary documentation for the sale. Hudkins, Workman, Heier and Schorr voted aye. Motion carried.

- 5) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. **Sheriff's Report of Fees for December, 2003.**

- B. Setting of a public hearing for Tuesday, February 17, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the proposed expansion of the Lincoln-Lancaster County Health Department at the location of 3140 N Street, Lincoln, Lancaster County, Nebraska.**

- C. Request from Dorothy A. Gappa, an employee with Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan, having met the requirements.**

- D. Right-of-way contracts relating to culvert construction between the Lancaster County Engineering Department and the following:**

Wayne Allan Hansmeyer at 11010 West Hallam Road; Project C.P.V-41. This is a donation. (C-04-0021)

Thomas H. and Fern F. Sullivan on North Olive Creek Road west of Southwest 14th Street; Project C.P.-W-254. This is a donation. (C-04-0022)

5) **CONSENT ITEMS CONTINUED:**

MOTION: Heier moved and Workman seconded approval of the Consent Items. Schorr, Hudkins, Heier and Workman voted aye. Motion carried.

6) **ADJOURNMENT:**

MOTION: Schorr moved and Heier seconded adjournment of the Board of Commissioners meeting at 1:45 p.m.. Hudkins, Schorr, Heier and Workman voted aye. Motion carried.

Bruce Medcalf
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 27, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

Commissioners Present: Larry Hudkins, Vice Chair
Bernie Heier
Deb Schorr
Bob Workman

Commissioners Absent: Ray Stevens, Chair

Others Present: Norm Agena, County Assessor/Register of Deeds
Kerry Eagan, Chief Administrative Officer
Bruce Medcalf, County Clerk
Kristy Mundt, Deputy County Attorney
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Equalization meeting was called to order at 1:45 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 20, 2004.**

MOTION: Schorr moved and Workman seconded approval of the minutes of the Board of Equalization meeting dated January 20, 2004. Schorr, Hudkins, Workman and Heier voted aye. Motion carried.

- 2) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 107 additions and deductions to the tax assessment rolls per Exhibit "A".

MOTION: Workman moved and Schorr seconded approval of the additions and deductions to the tax assessment rolls.

Heier requested the maker of the motion to exclude Voucher Numbers 156 through 179 and declared a conflict of interest relating to those vouchers.

Both the maker of the motion and the seconder agreed to the request that Voucher Numbers 156 through 179 be excluded from the motion due to a conflict of interest declared by Heier.

CLARIFICATION OF THE MOTION: Approval of the additions and deductions to the tax assessment rolls, excluding Voucher Numbers 156 through 179.

ROLL CALL: Heier, Workman, Hudkins and Schorr voted aye. Motion carried.

MOTION: Schorr moved and Workman seconded approval of Voucher Number 156 through 179 to the tax assessment rolls. Workman, Hudkins and Schorr voted aye. Heier abstained from voting. Motion carried.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Calvary Cemetery & Mausoleum

City Impact

Community Blood Bank of the Lancaster County Medical Society

First Evangelical Covenant Church

New Bethel Bibleway Apostolic Temple Church

Our Lady of Guadalupe Seminary, a division of the Priestly Fraternity of St. Peter

St. Elizabeth Regional Medical Center

St. John's Bus Corp

St. Monica's

St. Patrick's Catholic Church

Salvation Army

Union College

MOTION: Workman moved and Heier seconded approval of the motor vehicle tax exemptions. Hudkins, Heier, Workman and Schorr voted aye. Motion carried.

5) **ADJOURNMENT:**

MOTION: Heier moved and Schorr seconded adjournment of the Board of Equalization meeting at 1:47 p.m.. Heier, Workman, Schorr and Hudkins voted aye. Motion carried.

Bruce Medcalf
County Clerk